



Incorporated 1787

Parks & Recreation Commission

## MEETING

MONDAY, DECEMBER 9, 2013

7:45 P.M.

DAUGHERTY COMMISSION ROOM

## Agenda

Eric Albert  
*Chairman*  
Committees:  
Administrative,  
Programs

Robert Uzenoff  
*Committee:*  
Administrative

Carl Bernstein  
*Commissioner*  
Committees:  
Fields, Parks

Marc Butlein  
*Commissioner*  
Committee:  
Programs

Brian Collins  
*Vice Chairman*  
*Commissioner*  
Committee:

David Juneau  
*Commissioner*  
Committee:  
Aquatics

Jed Ferdinand  
*Commissioner*  
Committee:  
Aquatics

- 1) Call to order
- 2) Approval of minutes of meeting November 4, 2013
- 3) Public forum
- 4) Unfinished Business
  - a) Review of action items due from November 4 meeting.
  - b) Weston Little League press box and lighting update.
  - c) Other unfinished business.
- 5) Reports of standing committees and resulting motions:
  - a) Administrative Committee (Mr. Albert)
    - i. Financial planning and reporting
    - ii. 2014-15 Proposed Parks & Recreation Operating and Capital Budget presentation. Discussion for Commission approval.
  - b) Aquatics Committee (Messrs. Ferdinand and Juneau)
    - i. HVAC pool unit installation schedule.
  - c) Fields Committee (Mr. Bernstein)
    - i. Stadium Lighting update (Chairman Albert)
    - ii. Soccer turf field replacement status
    - iii. Sod edging of BSP infields.
  - d) Programs Committee (Mr. Butlein)
    - i. Basketball & Ski Trips registration
  - e) Parks Committee (Mr. Bernstein)
- 6) New Business
  - a) Setting of Meeting Dates for February 2014-January 2015
- 7) Correspondence
- 8) Announcements, remarks for the good of the order
  - a) Bob Uzenoff Retirement Recognition
- 9) Adjournment and setting of continuation date if necessary

